

**MAYOR**

George B. McGill

CITY ADMINISTRATOR

Carl Geffken

CITY CLERK

Sherri Gard

BOARD OF DIRECTORS

Ward 1 – Keith Lau

Ward 2 – Andre' Good

Ward 3 – Lavon Morton

Ward 4 – George Catsavis

At-Large Position 5 – Robyn Dawson

At-Large Position 6 – Kevin Settle

At-Large Position 7 – Neal Martin

AGENDA ~ Summary

Fort Smith Board of Directors

SPECIAL STUDY SESSION

May 20, 2019 ~ 6:00 p.m.

River Park Events Building

East Room, 121 Riverfront Drive

THIS MEETING IS BEING TELECAST LIVE AT THE FOLLOWING LINK:

<http://www.ustream.tv/channel/XqbsvFPFApS>

CALL TO ORDER

- All present
- Mayor George McGill presiding

1. Discuss Hope Humane Society contract

Lau/Dawson placed an item regarding separation of city animal impoundment from the Hope Humane Society, a request for proposals for construction of a potential City animal impoundment facility with integration of animal licensing on the June 4, 2019 regular meeting.

Dawson, Lau, Good, and Settle removed the ordinance declaring an exceptional situation requiring the waiving of competitive bidding and authorizing execution of a contract with Hope Humane Society for animal impoundment services (*formerly Sebastian County Humane Society*) from the May 21, 2019 regular meeting.

ADJOURN

7:09 p.m.